2007 LIMITED LIABILITY COMPANY

Feb 15, 2007 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT #L06000101473** 02-15-2007 90276 026 ****50.00 DAVÍS & ADAMS INVESTMENTS, LLC Principal Place of Business Mailing Address 60015801 215 MOUNTAIN DRIVE 215 MOUNTAIN DRIVE DESTIN, FL 32541 DESTIN, FL 32541 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 501 N. Spring St. 501 N. Spring St. Suite, Apt. #, etc. Suite, Apt. #, etc. 01232007 Chg-LLC CR2E083 (12/06) Applied For 4. FEI Number 20-8380488 City & State City & State Crestview, Fl 32536 Crestview. F1 32536 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 32536 USA 32536 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PARKER, BILL E Street Address (P.O. Box Number is Not Acceptable) 115 COURTHOUSE TERRACE PO BOX 1131 CRESTVIEW, FL 32536 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Horida. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. TITLE MGR TITLE ☐ Change ☐ Addition ☐ Detete NAME ADAMS, JOEL C NAME STREET ADDRESS 3 WELAKA COURT STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE Change ☐ Addition DAVIS, JOHN H III NAME NAME STREET ADDRESS 129 TWIN OAK DRIVE STREET ADDRESS CITY-ST-ZIP CRESTVIEW, FL 32536 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Defete TITLE ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the neceiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-7IP

FILED